

Green Building Task Force Regularly Scheduled Meeting Minutes Tuesday, August 18, 2020

Call to Order (Attendance, Agenda, Ethics) Review Minutes – August 4, 2020 Finalize Road Map & First Steps Adjourn

Call to Order (Attendance, Agenda, Ethics)

Senior Planner Peter Best called the meeting to order at 3:03 PM. Task Force members in attendance were Jonathan Davis, Kathleen O'Brien, Richard Perlot, Jason Wilkinson, Russ Hamlet and Marty Sievertson. Kathleen Smith and Julie Kriegh were absent and excused. City Council Liaison Joe Deets was present. City Staff present were Building Inspector Blake Holmes and Administrative Specialist Carla Lundgren who monitored the remote meeting and prepared minutes.

The agenda was reviewed and approved.

Disclosure of Potential Conflicts of Interest – Read aloud by Senior Planner Peter Best

Review and Adoption of Minutes – August 4, 2020

Motion: I move to adopt the minutes as presented. **Wilkinson/Perlot:** Passed (5 yes -0 no, 1 abstained)

Finalize Road Map & First Steps

Discussion only

Adjourn

The meeting was adjourned at 5:42 PM.